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## **AGENDA**

### **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY Board of Directors Meeting 2:00 o'clock p.m., June 22, 2007 City Hall Annex Council Chambers, Public Level 900 Bagby Street, Houston, Texas 77002**

- I. Call to Order
- II. Approval of Minutes of the May 18, 2007 Board Meeting
- III. Treasurer's Report
  - 1. LARA's Financial Report as of May 31, 2007
- IV. Auction Update by Linebarger Goggan
- V. Committee Reports
  - 1. Executive Committee
  - 2. Builder Selection Committee
  - 3. LARA/Houston Hope construction update
- VI. Discussion and approval of authorization to enter into contract with the following:
  - 1. Burghli Builders
  - 2. Oliver Homes
  - 3. SEKA Investments

#### 4. Catholic Charities

- VII. Discussion and approval of payment of invoices for real estate consulting services rendered by Horizon Southwest Properties

LARA Board Meeting

June 22, 2007

Page 2

- VIII. Discussion and approval of resolution to increase eligibility limits for purchasers of homes built on lots developed by LARA

- IX. Discussion and approval of lot exchange with Mrs. Gertie Townsend

- X. Discussion and approval of authorization to enter into contract with Urban Harvest to build a community garden on certain lots

- XI. Discussion and approval of modifications to contract with Habitat for Humanity

- XII. Discussion and approval of authorization of corporate resolution adding Board members Reginald Adams, Jeremy Ratcliff and Teresa Morales as authorized signatories on all LARA closing documents

- XIII. Executive Session\*\*

- XIV. Reconvene in Open Session

- XV. Chairman's Report

- XVI. Board Member Comments

- XVII. Public Comments

- XVIII. Adjournment

(Action can be taken on any of the above Agenda items)

The LARA board may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one

or more of the following reasons: (1) consultation with its Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

***For special needs assistance, please contact Patricia McFarland @ 713.437.6417 prior to the scheduled meeting.***